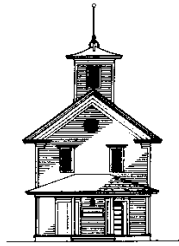


Madeline Island Public Library
Library Board Meeting
Official Minutes of July 14, 2016
6:01 PM at the library



These minutes approved as of _____

Louise McCray – El Presidente’

PRESENT: Al Wyman, Louise McCray, Glenn Carlson, Chuck Nelson, Connie Ross, Lauren Schuppe & Seri Demorest.

ABSENT: -

Meeting called to order by Louise at 6:01 PM.

PUBLIC COMMENT: NTR

OTHER / NEW BUSINESS: NTR

MINUTES: Motion to accept June minutes by Glenn, 2nd by Chuck, all in favor, aye.

BILLS:

Pat Lenz	300.00	Hippophile Farm	790.00
Molly Andary	500.00	MEI	800.54
M.I. Sanitary Dist.	102.00	Norvado	197.83
Kathy Erickson	90.00	Better Homes & Gardens	9.49
NWLS	793.84	ALA	137.00
Bremer Bank Card	293.26	Town of La Pointe	125.00
Wet Paint	82345	Bayfield Ace	31.97
Upstart	45.55	Gary Schlicting [piano-man]	160.00
The Inn	154.50		

Motion by Louise to approve payment of bills, 2nd by Al, all in favor, aye.

STRATEGIC PLAN: The survey is now on-line, labels are coming with site info for bookmarks.

FINANCES: The altered book auction did not do as well as expected [location might have not been the best.] Proceeds from this will go into the CARP fund, however we are still over by \$1,705.

BUILDING MAINTENANCE / IMPROVEMENTS: Gazebo update – we’ve sent out invitations to contractors, will also put ads in local newspaper. Connie will ask John Ruff if he would be interested in the job if he could make it off the premises and then assemble it here. There could be a plaque stating benefactors [Havens family & the builder – John Ruff] and use of Island cedar trees. Ham hasn’t had time to do the gutters, will get on it ASAP. Air conditioning is working very nicely.

COLLECTIONS: Connie will contact Dianna Woods about out 2015 Art Purchase. More research is needed on the Tracey bowl.

POLICIES: N.T.R.

PROGRAMS & ACTIVITIES: Will skip the “Big Prize” at the talent show, will still give out prizes at the end of the summer reading program. This years Altered Book Auction did not do very well, may skip next year. Have received letters from Ginger & Alexis explaining their college plans, we currently have \$4,900 in our scholarship fund. Connie will take a group of kids to the Big Top to see the Okie-Dokie Boys. Jim Ramerias will perform his magic in August. The talent show will be at the Rec. Center this year, on July 21st - Ric Gillman has offered the use of his portable stage, Scott will set up the sound system. Ice cream for sale by the Island Association at 6:00 and the show will follow at 7:00. Story time will begin again on Tuesday mornings at 11.00 with an art project to follow.

PROMOTION & ADVERTISING: N.T.R.

PERSONNEL/BOARD MEMBERS: Welcome new board member Lauren Schuppe!

ADJOURN: Motion to adjourn by Glenn 2nd by Al. Meeting adjourned 6:46 pm

Respectfully submitted by Seri Demorest.